Prescott Public Library
Library Board Agenda
November 21, 2023
At the Prescott Library
6:00 P.M.

ATTENDEES:

Randy Pelehos	**Board Chair**
Patricia Lemaire	**Joint Treasurer**
Peggy Arcand	**Joint Treasurer**
Elaine McCurdie	**Member**
Leanne Burton	**Prescott Town Council Representative**
Anne Gillard	**Chief Librarian and CEO**

REGRETS:

CALL TO ORDER:

DECLARATION OF A CONFLICT OF INTEREST:

RESPECT & ACKNOWLEDGE DECLARATION:

 "We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Haudenosauneega (St. Lawrence Iroquois), Huron-Wendat, Onida, Anishaabe, and Mohawk People".

APPROVAL OF BOARD MEETING AGENDA:

Approval of agenda dated November 21st, 2023

APPROVAL OF PREVIOUS MEETING MINUTES OF September 26, 2023:

BUSINESS ARISING FROM THE MINUTES OF September 26, 2023:

- Revision of our logo, vision statement and mission statement are ongoing (This was included in my year two plan)
- Code of Conduct-tabled
- Personnel Policies- tabled
- Budget prep
- Reading material to support local children/youth, parents and schools to increase literacy skills

NEW BUSINESS:

- Staffing Update

- Fall Programming
- Report for council for budget consideration, what would you like to see?
- Budget Prep for 2024 (last year town CAO asked for our completed budget in early December so we would like to have that completed and ready for submission within a similar time frame)
- I would like to add a new section to the agenda/minutes surrounding media information

CORRESPONDENCE/COMMUNICATIONS:

- Thank you notes from Reva Stern and Peggy Malcolm
- Email sent to MayCourt with pictures of the work completed in the children's room, they will be placing the information on their website

ANY OTHER BUSINESS:

- Budget, budget, budget

TREASURER'S REPORT:

- Copies of cash reports, bank statements, YTD spreadsheet

CHIEF EXECUTIVE OFFICER'S REPORT:

(Prepared, sent electronically but copies will be made available at meeting as well)

NEXT MEETING: Let's discuss next meeting and date

ADJOURNAMENT: